

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, October 17, 2018 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. BID OPENING – Hotel Bid Package II

3. APPROVAL OF MINUTES

- a. September 19, 2018
- b. September 26, 2018
- c. October 4, 2018

4. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Update on Outstanding Receivables
- c. Approval of Claims
- d. Approval of Change Orders – **Action Item #1**

5. EXECUTIVE DIRECTOR REPORT

6. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

7. OLD BUSINESS

8. NEW BUSINESS

- a. **Action Item #2** – Approval of Resolution 2018-10 Re: Acquisition of 434 South Rangeline.

Synopsis: This will authorize the President and Executive Director, with guidance from the CRC Finance Committee, to execute documents related to the acquisition of 434 South Rangeline.

- b. **Action Item #3** – Approval of Resolution 2018-11 Re: transfer miscellaneous land parcels for Hotel

Synopsis: This will transfer three small parcels of land to the DCCDC for the Hotel Carmichael as always intended.

9. OTHER BUSINESS

10. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, November 21st, 2018, 6:30 p.m.

11. ADJOURNMENT